

**ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES  
ROWAN COUNTY FISCAL COURT ROOM  
MOREHEAD, KENTUCKY  
FEBRUARY 9, 2009**

The meeting of the Rowan County Project Development Board (PDB) was called to order at 4:45 p.m. by Rowan County Judge/Executive Jim Nickell.

Judge/Executive Nickell asked Secretary Lois L. Hawkins to call the roll of Board Members. Members present: County Judge/Executive Jim Nickell; Senior District Judge Bill Lane; Chief Circuit Judge Beth Maze, Citizen-at-Large Representative Jerry Alderman; Circuit Clerk Jim Barker; Director AOC Representative Jerry Ravenscraft and State Bar Association Representative Paul Stokes and Ronnie McCall, Project Coordinator.

Members Absent: Magistrate District 1 Jerry Flannery, Garlan VanHook, General Manager, Department of Court Facilities.

A quorum was declared by Judge/Executive Nickell.

Visitors present: Jeff Gregory of Sherman, Carter, Barnhart; and Bob Barton of Packs, Inc

Judge Lane made a motion to accept the minutes as emailed. Seconded by Jim Barker. Called for a vote and passed.

**NEW BUSINESS**

Ronnie McCall, Project Director for AOC introduced himself to board members. He did not have an AOC Report for this meeting.

Jeff Gregory reported that drawings on bids were being mailed today. Mr. Gregory also answered questions posed by board members.

Ross Sinclair and Associates – No Report

Bob Barton reported on demolition bids and stated that Starr Contracting of London, Kentucky had the lowest bid. Jerry Ravenscraft made a motion to award the contract to Starr Contracting. Seconded by Judge Lane. Called for a vote and passed.

Bob Barton stated that after demolition was complete and prior to construction we would need to do borings. Geotechnical Engineering did the previous borings. Judge Maze made a motion to contract with Geotechnical Engineering to do the needed borings for the Judicial Center prior to construction. Seconded by Judge Lane. Called for a vote and passed.

Bob Barton presented the following bill for payment approval: Curd, Newton & Associates, Inc. Professional Land Surveyors in the amount of \$877.50. Paul Stokes made a motion to approve

payment for Curd in the amount of \$877.50. Seconded by Judge Maze. Called for a vote and passed.

OLD BUSINESS - None

Chairman Nickell asked if there were any other items to be brought before the board. No response from board members. Chairman Nickell made a motion to adjourn, seconded by Jerry Ravenscraft. Called for a vote and passed.

Meeting adjourned at 4:45 p.m.

Next meeting will be on Monday, March 9, 2009 at 4:30 p.m. Rowan County Fiscal Court Room.

A handwritten signature in cursive script, reading "Lois L. Hawkins". The signature is written in dark ink and is positioned above a horizontal line.

LOIS L. HAWKINS, Secretary  
Rowan County Project Development Board